

Wednesday, May 4th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve April 27th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda with removal of "Consider hiring Owen Van Cannon, Full-Time Jailer at \$20.00 per hour effective May 11, 2022". NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve status change for Leandra Hoversten, Jailer from Part-Time to Full-Time effective May 4, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a pay adjustment for John Roosa, Landfill Administrator \$68,414 effective July 1st, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of FY2022-23 Budget Request for Boone County Landfill & Recycling as presented on 4/27/2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve WageWorks Plan for FY23. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to setting May 25, 2022 @ 10:00 a.m. in the Boardroom of the Boone County Courthouse for Public Hearing to adopt Boone County Resolution 22-14 (Fareway Stores, Inc. Tax Abatement). NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to decline Boone County Secondary Roads AFSCME 90 request to open current contract for renegotiations. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of 1st Floor Conference Room TV Mount. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on Boone County Employee Handbook Section 2.7 Employment of Relatives. Zinnel moved Kretzinger seconded the motion to deny the waiver request for Boone County Employee Handbook Section 2.7 Employment of Relatives. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26484 to #26497 and other county claims #166129 to #166191 totaling \$359,314.12 and issuance of warrants #68504 to #68574 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Russ Stevens, Buildings & Grounds was present to discuss and consider purchase of snow removal equipment. Kretzinger moved Zinnel seconded the motion to approve using ARPA funds to purchase Bobcat for \$75,426.52, subject to providing a completed application to the Board. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation gave a Departmental Update.

Nikki Fischer, Ames Chamber of Commerce gave a presentation to explain the Retraining Program with DMACC.

Scott Kruse, County Engineer gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve of Amendment to Policy on Entrances No. 8. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:25 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 11th day of May, 2022.

Attest:

Diane R. Patrick, County Auditor

Thursday, May 5, 2022

Zinnel called the meeting to order at 9:00 a.m. with Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve the agenda as posted. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kelly Diekmann, City of Ames Planning & Housing Director gave a presentation on the Ames Urban Fringe Plan.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 10:33 a.m. NO: None; YES: Zinnel and Kretzinger. Motion passed.

Approved this 11th day of May, 2022.

Attest:

Diane R. Patrick, County Auditor

Friday, May 6th, 2022

Duffy called the meeting to order at 9:00 a.m. with Duffy, Zinnel and Kretzinger present.

Gary Armstrong, Drainage Attorney was present by phone for a closed session. Kretzinger moved Zinnel seconded motion to enter into closed session at 9:02 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. *Closed Session Pursuant to Iowa Code 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Zinnel moved Kretzinger seconded motion to resume open session at 9:18 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 9:35 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 11th day of May, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 4, 2022

General Basic Fund	
Electrical Supp.& Parts	
Boone Ace Hardware	21.76
Hardware	
Boone Ace Hardware	17.52
Stationery & Forms	
Amazon Capital Services	85.58
Capital One	42.13
SDS BinderWorks	120.00
Solutions, Inc	246.35
Stone Printing	66.57
Minor Equip & Hand Tools	
Menards - Ames	39.95
Wearing Apparel & Uniform	
Bryce W Stevens	54.99
Furniture & Appliances	
Zoro Tools Inc	126.26
Postage & Mailing	
Copy Systems	92.15
Mail Services, LLC	934.37
Telephone Services	
Stacy Tharp	50.00
Depositions	
Brenda Ellefson, CSR	51.00
Care of Prisoners	
Capital One	80.68
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	365.90
Educational & Training Service	
Iowa County Recorder's Assoc	200.00
Tamara K Reimers	65.00
Legal & Court-Related Services	

Ahlers & Cooney P.C.	1054.00
Greene Co Sheriff	51.88
Webster Co Sheriff	86.36
Medical & Health Services	
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	1198.45
Well Capping	
Shirley Kokemiller	500.00
David Willett	500.00
Agric/Hort. Services	
Portable Pro, Inc.	90.00
Investigation Expense	
Capital One	19.98
Contract Services	
A & M Laundry, Inc	126.48
Schumacher Elevator Co.	361.76
Walters Sanitary Service	225.50
Central Air Condit.Sys	
The Filter Shop Inc	223.06
Major Heating Systems	
Combustion Control Co	957.40
General Fund Amer Rescue Plan	
Motor Vehicle	
Carbon Bulk Sales LLC	4364.25
Gen Supp Fund	
Stationery & Forms	
Amazon Capital Services	28.57
Election Supplies	
Storey-Kenworthy Company	1699.60
Employee Mileage & Subsistence	
Diane Patrick	99.21
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media Iowa	103.20
Office Equip & Furn.Rep.	
Pakor Inc	269.95
Secondary Road Fund	
Cover Aggregate & Sand	
JMT Trucking	68961.27
John Deere Credit	203.73
Martin Marietta Aggregates	87379.73
Murphy Heavy Contracting Inc.	26975.00
Traffic & Street Sign Material	
Iowa Prison Industries	822.00
Hardware	
Lawson Products, Inc.	103.48
Fuels	
Diamond Oil Company	26923.22
Minor Mv Parts & Access	
Hotsy Equipment Company	147.72
Lawson Products, Inc.	90.14
Van Wall Equipment	680.49
Wahl-McAtee Tire & Service	10.95
Walters Sanitary Service	287.16

Minor Equip & Hand Tools	
Lawson Products, Inc.	419.58
Labor Relations Services	
Ahlers & Cooney P.C.	372.00
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	70.50
Hotsy Equipment Company	212.50
Lane Trailer Manufacturing Co.	111.12
Wahl-McAtee Tire & Service	459.00
E911 Surcharge	
Telephone Services	
Alliant Energy	154.33
CenturyLink	82.96
Minburn Telecommunications	138.34
Windstream	156.09
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Landfill Trust	
Ground Water Tax Expenses	
Capital One	59.94
HLW Engineering Group	3319.00
Metro Waste Authority	8236.52
MNG, Inc.	570.00
Moffitt's Ford	51.82
Landfill	
Fuels	
Growmark FS	3731.39
Operating Expense	
Culligan of Boone	58.26
Dick's Fire Extinguisher	1032.40
LSC Environmental Products, LLC	363.12
Phelps The Uniform Specialists	629.96
Portable Pro, Inc.	75.00
Storey-Kenworthy Company	83.04
Stationery & Forms	
Storey-Kenworthy Company	114.95
Telephone Services	
Ogden Telephone Co	79.95
Xenia Rural Water District	130.40
Accounting, Audit, & Cler.Serv	
Boone Co Auditor	103633.00
Educational & Training Service	
Liberty Tire Recycling, LLC	2011.02
Engineering Services	
Ahlers & Cooney P.C.	124.00
HLW Engineering Group	1586.70
Operating & Cons Equip Rep	
O'Reilly Automotive, Inc.	7.25
Leachate Control	
Keystone Laboratories	105.19
Gravel	
Wisecup Trucking	3485.84
Health Ins Premium	
Payroll Holding Acct	

BC Treasurer / Flex Benefits	175.20
Grand Total	359314.12